Tuesday November 29, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred ………………………

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Commissioners reviewed numerous mailings. Minutes from session 11/22/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion: Winter Conference is December 4th-6th.

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Then and Now: none

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Personnel actions taken: none.

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Rich Oddo – Facility Management. Gun lockers in the jail are built in wall and are not big enough for the current guns. They were written up on the inspection about the gun lockers. They are going to pull the existing boxes and fix them to make them work. There was a request to put gun lockers in the Admin office. The Board will discuss the Admin boxes during budget.

Health Department chiller will be started up today and should be good to go.

Met with Palmer Energy last week regarding the solar energy project. They looked at the electrical rooms in the buildings and the fields and yards around the buildings. They will come back and meet with the Commissioners with a map of where they want to put the units.

Fuel station is up and running. There are a lot of reports that can be run from the new program. Some of the departments are asking for some of the reports.

500 West State Street public bathroom toilet has been leaking and the floor is ruined. The Commissioners instructed Rich to have the toilet replaced and if the sub floor needs to be replaced do that. Tile can be very simple tile from Lowe’s or Wal-mart.

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Travel Request: none

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Public forum portion of session proceeded.
Minutes 2016

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger and Tom Fullen, WFRO.

** RESOLUTIONS ***

2016- 308
APPROVING APPROPRIATION TRANSFER FOR COMMON PLEAS COURT FROM SUPPLIES TO CONTRACT SERVICES ($1,532.00)
M - Thatcher   S – Polter
Polter - Yes    Schwochow – Yes     Thatcher – Yes

2016 – 309
APPROVING SUPPLEMENTAL APPROPRIATION TO DOG WARDEN TRANSFER LINE TO MOVE MONEY FOR KENNEL DOORS TO PI FUND ($15,000.00)
M - Schwochow   S – Polter
Polter - Yes    Schwochow - Yes     Thatcher – Yes

2016 – 310
APPROVING APPROPRIATION TRANSFERS FOR JUVENILE COURT FROM SEVERAL ACCOUNTS FOR YEAR END INVOICING ($5,066.70)
M - Polter   S – Thatcher
Polter - Yes    Schwochow - Yes     Thatcher – Yes

2016 – 311
APPROVING APPROPRIATION TRANSFERS FOR DITCH MAINTENANCE FROM SEVERAL ACCOUNTS TO CONSULTANTS FOR YEAR END PROJECTS ($19,559.71)
M - Schwochow   S – Polter
Polter - Yes    Schwochow - Yes     Thatcher – Yes

2016 – 312
APPROVING ATTACHMENT TO FOOD STAMP / WORK EXPERIENCE CONTRACT TO INCLUDE EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE PROVIDED BY THE STATE AND REQUIRED ON ALL FOOD ASSISTANCE CONTRACTS
M - Polter   S – Thatcher
Polter - Yes    Schwochow - Yes     Thatcher – Yes

2016 – 313
APPROVING SUPPLEMENTAL APPROPRIATION TO PI TRANSFER AND APPROPRIATION TRANSFER FROM RENOVATION DEBT FUND TRANSFER TO BOND PRINCIPAL FUND ($300,000.00)
M - Thatcher   S – Polter
Polter - Yes    Schwochow - Yes     Thatcher – Yes
Minutes 2016

2016 – 314
AUTHORIZING AN APPLICATION FOR DEPOSIT OF COUNTY/PUBLIC FUNDS;
AUTHORIZING MEMORANDUM OF AGREEMENT FOR DEPOSIT OF COUNTY/PUBLIC
FUNDS FOR THE COUNTY OFFICE OF THE TREASURER
M - Schwochow S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016 – 315
UPDATING SEWER SERVICE RATES FOR THE STATE ROUTE 53 (PHASE 3) AREA OF
THE GENERAL SEWER DISTRICT.
M - Thatcher S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016 – 316
UPDATING SEWER SERVICE RATES FOR THE SHOREWOOD AREA & SUNNY ACRES
AREA OF THE GENERAL SEWER DISTRICT.
M - Thatcher S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016- 317
UPDATING SEWER SERVICE RATES FOR SANDUSKY TOWNSHIP REGIONAL SEWER
DISTRICT (PHASE 1A) AND THE RIVIERA MOBILE MANOR AREA WITHIN THE CITY OF
FREMONT.
M - Thatcher S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016- 318
UPDATING SEWER SERVICE RATES FOR SANDUSKY TOWNSHIP REGIONAL SEWER
DISTRICT (PHASE 1B AND 3).
M - Thatcher S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016- 319
UPDATING SEWER SERVICE RATES FOR SANDUSKY TOWNSHIP REGIONAL SEWER
DISTRICT OUTSIDE OF SEWER IMPROVEMENTS PHASE 1A AND PHASE 1B & 3.
M - Thatcher S – Polter
Polter - Yes Schwochow - Yes Thatcher – Yes

2016 - 320
RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE
FUNDS TO THE CITY OF FREMONT FROM THE COUNTY MOTOR VEHICLE LICENSE TAX
FUND
M - Polter S – Thatcher
Polter - Yes Schwochow - Yes Thatcher – Yes

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AUTHORIZING APPOINTMENTS BE MADE TO THE HOMELAND SECURITY ADVISORY BOARD (THREAT RISK NEEDS ADVISORY COMMITTEE) FOR DOMESTIC PREPAREDNESS AND HOMELAND SECURITY GRANT RECOMMENDATIONS
M - Thatcher   S – Polter
Polter - Yes    Schwochow - Yes   Thatcher – Yes

RESOLUTION ---- APPROVING APPOINTMENT OF ANNE DUTY TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY
M - Polter   S – Thatcher
Polter - Yes    Schwochow - Yes   Thatcher – Yes

APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CONTRACT SERVICES REPAIRS TO CAPITAL OUTLAY INFRASTRUCTURE ($6,220.00)
M - Thatcher   S – Schwochow
Polter - Yes    Schwochow - Yes   Thatcher – Yes

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At 11:00am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Attest:  
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio